

# AGENDA

**Council Meeting**  
Council Chambers  
Municipal Hall  
199 Main Street  
Canterbury, NB  
E6H 1M6

**Municipality of Lakeland Ridges**

**Mayor: TANYA CLOUTIER**

**Councillors:**

Perry Bull & Ross Stairs – *Ward 1*  
Linda Porter & Patricia Budd – *Ward 2*  
Randy Stairs & Chris Yerxa – *Ward 3*  
Michael Furrow & Mark Grant – *Ward 4*

**JANUARY 9<sup>TH</sup>, 2023 at 7:00pm**

REGULAR PUBLIC MEETING

**1.**

CALL TO ORDER

**2.**

APPROVAL OF AGENDA

**3.**

PRESENTATIONS

- No public presentations
- Introduction of council and staff (brief statement from each member)
- CAO/Clerk – brief rundown on how meetings are run
- Mayor's address and assigning of Committee Chairs

**4.**

CONFLICT OF INTEREST DECLARATIONS

- clarification regarding council members who are also volunteer Firemen and/or Officers

**5.**

APPROVAL OF PREVIOUS MEETING MINUTES

- None. First meeting with newly formed community/council.

**6.**

BUSINESS ARISING FROM MINUTES

- None. First meeting with newly formed community/council.

**7.**

ACCOUNTS PAYABLES

- No previous month report. First meeting with newly formed community/council
  - new computers/software purchased
  - Insurance Policy

-expense claim for reimbursement to the Village of Canterbury

## **8.**

### **CORRESPONDENCE**

-None

## **9.**

### **NEW BUSINESS**

- a) Review By-law #1.
- b) Review By-law #2 and sign agreement
- c) Review By-law #3
- d) HR Policy
- e) 2023 Budget
- f) UMNB orientation conference
- g) Fire Department Expense Limit, stipends, remuneration, cell phones
- h) Administration Expense Limit, allowance for meetings, etc.
- i) Escribe (program for administration and council communication)
- j) Website and municipal email accounts
- k) Logo and branding
- l) Electronic meetings/ipads
- m) Star Link
- n) Council Chamber items (tables/chairs/name plates)

## **10.**

### **COUNCILLOR REPORTS**

-None. First meeting with newly formed community/council

## **11.**

### **MAYORS REPORT**

-None. First meeting with newly formed community/council

## **12.**

### **OLD BUSINESS**

-None. First meeting with newly formed community/council

## **13.**

### **ADJOURNMENT**